LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET FRIDAY, JUNE 4, 2004

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of June 4, 2004, was called to order by Mayor Hansen at 4:00 p.m.

Present: Council Members - Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Note: City Manager Flynn, Interim City Attorney Schwabauer, and City Clerk Blackston were excused from attending the meeting by Mayor Hansen.

B. <u>CLOSED SESSION</u>

At 4:00 p.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

a) Public employment – Council Appointee – Job Title, City Attorney – pursuant to Government Code §54957

The Closed Session adjourned at 7:20 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:20 p.m., Mayor Hansen reconvened the Special City Council meeting and disclosed that no reportable action was taken in closed session.

D. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, the meeting was adjourned at 7:20 p.m.

ATTEST:

Susan J. Blackston City Clerk